2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State
07-11-2005 90121 010 ***150.00

DOCUMENT # 617153

1. Entity Name
BROLAND, INC.

14018441

Principal Place of Business	Mailing Address
23965 WARDEN AVE, RR#2 KESWICK, ONTARIO, CANADA L4P 3E9,	23965 WARDEN AVE, RR#2 KESWICK, ONTARIO, CANADA L4P 3E9,

03082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0054919
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BAUMAN, JEROME A ESQ
7119 W BROWARD BLVD
PLANTATION, FL 33317

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BROUWER, GERALD J
STREET ADDRESS	23965 WARDEN AVE ~~R.R. #2~~
CITY-ST-ZIP	KESWICK, CANADA L4P~~3G8~~ 3E9
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ APRIL 8/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 140184441
#617153

BROLAND INC.

23965 WARDEN AVE., RR #2 KESWICK, ONTARIO L4P 3E9 TEL: 905 476-7150 FAX: 905 476-4794

JUNE 21/05

TO WHOM IT MAY CONCERN.

WE HAVE JUST FOUND OUT THROUGH OUR ATTORNEY ADELE STONE, OF ATKINSON, DINER & STONE, FORT LAUDERDALE FL. PH 954-925-5501 THAT YOU NEVER RECEIVED OUR ANNUAL CORPORATION REPORT.

ADELE STONE HAS BEEN IN TOUCH WITH YOUR PEOPLE, AND WAS TOLD THAT WE SUBMIT A COPY OF THE ORIGINAL FORM SEND, AND A NEW CHEQUE, TO REPLACE THE EARLIER ONE. AND THAT WOULD SOLVE OUR PROBLEMS.

HOPING THIS IS SATISFACTORY WE REMAIN

SHOULD YOU NEED ME, BEST TO CALL MY CEL 905-836-8611

THANKS

C J BROUWER